



**KINGSBURG CITY COUNCIL  
REGULAR MEETING  
OCTOBER 18, 2006**

**7:00 P.M**

**KINGSBURG CITY COUNCIL CHAMBER  
1401 DRAPER STREET**

**4:00 – 5:30 P.M. - KINGSBURG CITY COUNCIL/PLANNING COMMISSION  
JOINT MEETING.**

**6:15 P.M. - Closed Session to discuss the following item:**

**a. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

Invocation to be given Pastor Jim Collins of the Kingsburg Baptist Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

**(NOTE: Next City Resolution 2006-62-- Next City Ordinance 2006-10)**

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.
  - 1. Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on October 4, 2006 as prepared by Clerk Sue Bauch.

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2. **Financial Summary** – Accept the Financial Summary for the month of September as prepared by Assistant City Manager/Finance Director Don Jensen.
3. **Annual Report on Development Impact Fees 2005-2006 Fiscal Year** – Accept the report describing the status of development impact fee fund balances. Report prepared by Assistant City Manager/Finance Director Don Jensen.
4. **Renewal of Medical Insurance Contract** – Approve contract with Blue Shield of California for the July 1, 2006 through July 1, 2007. Contract prepared by Blue Shield.
5. **Planning Commission Appointments** – Ratify new appointees to the Planning Commission of Barbara Taylor for a term to expire in 2007 and Jerry James for a term to expire in 2008. Reappoint existing Commissioners Tom Henslee and Donald Woollard to four year terms expiring in November of 2010. Report prepared by Planning and Development Director Terry Schmal.
6. **Renewal of Postage Meter Contract** – Approve rental agreement for 60 months in the amount of \$85.00 per month for a new Postal Meter in City Hall. Agreement prepared by Pitney Bowes.
7. **CDBG (Community Development Block Grant) Program** – Adopt Resolution No. 2006-\_\_\_\_\_ revising previously adopted Resolution No. 2006-50. Resolution prepared by City Clerk Sue Bauch.
8. **Re-approval of Investment Policy** – Re-approve the Investment Policy of the City of Kingsburg consisting of regular savings account and deposits at the Local Agency Investment Fund. Report prepared by Assistant City Manager/Finance Director Don Jensen.

**b. Pulled Consent Calendar Items:**

**V. REGULAR CALENDAR**

1. **Community Services Commission** – Presentation of 2006-2008 Mission and Goals by Community Services Commission.

Possible Action(s):

- a. Presentation by Community Services Commission Chairperson Erin Avila and City Manager Don Pauley.
- b. Council Discussion.
- c. No Action Required.

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- 2. Community Choice Aggregation Program** – Consideration of the City of Kingsburg’s continuing participation in the Community Choice Aggregation Program through the establishment of the San Joaquin Valley Power Authority.

Possible Action(s):

- a. Presentation by General Manager of Kings River Conservation District (KRCD) David Orth.
- b. Council Discussion.
- c. Waive the first reading introducing Ordinance No. 2006-\_\_\_\_\_ and pass on to the second reading with the following recital constituting reading of the title of said ordinance:

“ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KINGSBURG APPROVING THE SAN JOAQUIN VALLEY POWER AUTHORITY JOINT POWERS AGREEMENT AND AUTHORIZING THE SUBMITTAL OF AN IMPLEMENTATION PLAN FOR A COMMUNITY CHOICE AGGREGATION PROGRAM BY THE SAN JOAQUIN VALLEY POWER AUTHORITY”

- 3. Blueprint Presentation** – Presentation of the San Joaquin Valley Blueprint Planning Process.

Possible Action(s):

- a. Presentation by Senior Transportation Planner for the Council of Fresno County Governments Barbara Steck.
- b. Council Discussion.
- c. No Action Required.

- 4. GREAT (Gang Resistance Education and Training)** – Consider presentation by Kingsburg Police Department.

Possible Action(s):

- a. Presentation by Police Chief Jeff Dunn and Officer Reggie Gierke.
- b. Council Discussion.
- c. No Action Required.

- 5. Sierra and Marion Street Closures** – Consider closures of Sierra and Marion Streets for construction relating to Walgreen’s.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion.
- c. Action as Deemed Appropriate.

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**6. Council Reports and Staff Communications:**

- a.
- b.
- c.

**VI. Adjournment - Adjourn the Kingsburg City Council.**